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20 years, young HC!

HC INTERNATIONAL, INC.

慧聪网有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2280)

(Stock Code: 05839)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2016

The Board announces that at the EGM held on 23 September 2016, the Adjournment Resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular of HC International, Inc. (the “**Company**”) dated 30 August 2016 (the “**Circular**”) in respect of, amongst other things, (i) a very substantial disposal, major transaction and connected transaction; (ii) a discloseable transaction and connected transaction; and (iii) a connected transaction in relation to application of the buy-backs of the shares of the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As disclosed in the announcement of the Company dated 21 September 2016, since the proposed Transactions will not proceed, a resolution (the “**Adjournment Resolution**”) was proposed by the chairman of the EGM to adjourn the EGM and all the resolutions as set out in the Notice of EGM (i.e. Resolution no. 1 to Resolution no. 4) sine die (i.e. indefinitely).

The Board announces that at the EGM held on 23 September 2016, the Adjournment Resolution was duly passed by the Shareholders by way of poll.

Ordinary Resolution as Special Business		Number of Votes (%)	
		For	Against
Ad hoc Resolution	To adjourn the EGM and all the resolutions as set out in the Notice of EGM (i.e. Resolution no. 1 to Resolution no. 4) sine die (i.e. indefinitely)	168,568,813 (100%)	0 (0%)

Notes:

1. The total number of Shares in issue as at the date of the EGM: 1,010,298,103 Shares.
2. No Shareholders were required to abstain from voting on the Adjournment Resolution at the EGM.
3. The total number of Shares entitling the holder to attend and vote only against the Adjournment Resolution at the EGM: nil.
4. The total number of Shares entitling the holders to attend and to vote for or against the Adjournment Resolution at the EGM: 1,010,298,103 Shares.

Hong Kong Computershare Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed as an ordinary resolution of the Company. The EGM and all the resolutions as set out in the Notice of EGM (i.e. Resolution no. 1 to Resolution no. 4) were adjourned sine die (i.e. indefinitely) accordingly.

By order of the Board of
HC International, Inc.
Guo Jiang

Chief Executive Officer and Executive Director

Beijing, the People's Republic of China, 23 September 2016

As at the date of this announcement, the Board comprises:

Mr. Guo Fansheng (Executive Director and Chairman)
Mr. Guo Jiang (Executive Director and Chief Executive Officer)
Mr. Lee Wee Ong (Executive Director and Chief Financial Officer)
Mr. Liu Jun (Executive Director)
Mr. Li Jianguang (Non-executive Director)
Mr. Wong Chi Keung (Non-executive Director)
Mr. Zhang Ke (Independent Non-executive Director)
Mr. Zhang Tim Tianwei (Independent Non-executive Director)
Mr. Tang Jie (Independent Non-executive Director)

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* *For identification purposes only*